

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Daniel J. Roadt, James W. Sengstock

Tuesday, July 7, 2009

7:30 PM

West Allis City Hall Room 210

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Barczak at 7:30 p.m.

B. ROLL CALL

Present: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Roadt and Ald. Sengstock Excused: 0

C. NEW AND PREVIOUS MATTERS

20. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of general area bounded by S. 70 St. to S. 84 St., North City Limits to Union Pacific Railroad by miscellaneous

sidewalk repair.

Sponsor(s): Public Works Committee

A motion was made by Ald. Barczak, seconded by Ald. Weigel, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Roadt and Ald. Sengstock

No: 0

21. R-2009-0154 Final Resolution authorizing public improvement by miscellaneous sidewalk repair in

general area bounded by S. 70 St. to S. 84 St., North City Limits to Union Pacific

Railroad and levying special assessments against benefited properties.

Sponsor(s): Public Works Committee

A motion was made by Ald. Weigel, seconded by Ald. Sengstock, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Roadt and Ald. Sengstock

No: 0

The meeting was briefly adjourned at 7:33 p.m. and called in session again at 7:43 p.m. with

City Attorney Scott Post present.

19. 2009-0469 Communication from City Engineer regarding Jurisdiction of the West Branch of

Root River.

Information regarding this item was explained by City Engineer Mike Lewis. The question was if the City should ask the Milwaukee Metropolitan Sewerage District (MMSD) to accept jurisdiction of the West Branch of the Root River. After additional input from City Attorney Scott Post, the Board authorized Mr. Lewis to contact MMSD on behalf of the City requesting

MMSD to accept jurisdiction of the West Branch.

A motion was made by Ald. Sengstock, seconded by Ald. Weigel, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Roadt and Ald. Sengstock

No: 0

18. Resolution Authorizing and Directing the Mayor to Sign a License Agreement with

WE Energies for Use of Their Right-of-Way for the West Allis Cross Town

Connector Bike Trail.

Sponsor(s): Public Works Committee

This item was presented by City Engineer Mike Lewis and City Attorney Scott Post. The Engineering and Development Departments have been working on the design of the east-west bike trail for a number of years. One step in the process is an agreement with WE Energies for use of their east-west right-of-way starting at around South 92 Street to the west City limits.

Mr. Post explained the liability problems the WE Energies agreement has for the City. The agreement basically places all liability for such issues as hazardous waste, WE Energies' facilities and maintenance of the right-of-way on the City. Mr. Post and Mr. Lewis cautioned the Board about approving such a one-sided agreement.

The Board requested that WE Energies be approached again and asked to change some of the requirements in the agreement to make it more fair for the City and report back with the results.

Held

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:15 p.m. The motion carried.